## MINUTES Town of Crested Butte Special Town Council Meeting Monday, September 27, 2021

Mayor Schmidt called the meeting to order at 6:02PM.

Council Members Present: Chris Haver, Jason MacMillan, Jasmine Whelan, Ian Billick, Mona Merrill, and Mallika Magner

Staff Present: Town Manager Dara MacDonald and Town Clerk Lynelle Stanford (for part of the meeting)

## APPROVAL OF AGENDA

MacMillan moved and Whelan seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.** 

## **EXECUTIVE SESSION**

Schmidt read the reason for Executive Session: for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and <u>not</u> involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees for the review of the Town Manager.

Magner moved and MacMillan seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.** 

The Council went into Executive Session at 6:06PM. The Council returned to open meeting at 8:32PM. Mayor Schmidt made the required announcement upon returning to open meeting.

## **ADJOURNMENT**

Mayor Schmidt adjourned the meeting at 8:34PM.

James A. Schmidt, Mayor

Lynelle Stanford, Town Clerk (SEAL)